

Notice of this meeting has been given in accordance with the "Open Public Meetings Law."  
 "Annual Notice" was faxed to the West Essex Tribune and the Star Ledger on 12/10/09.

**Statement of Decorum**

*Pursuant to Township Code Section 2-15, while the Township Council is in session, any person who desires to address the Council must first be recognized by the presiding officer. Recognized speakers must make their statements within six cumulative minutes, unless such time is extended by the Council. Appropriate decorum is to be observed at all times.*

1. Roll Call
2. Silent Meditation and Pledge of Allegiance
3. Presentations
  - a) American Disabilities Act --20th Anniversary Packet
  - b) Livingston Education Foundation - Invitation
4. Essex County Update/Questions
5. Public Comments on Agenda Items
6. Resolution - Consent Agenda [Includes All Items Marked "\*"R-10-151 Packet
- 7.\* Approval of Minutes
  - a) May 17, 2010 Packet
- 8.\* Administrative Agenda
- 9.\* Administrative Officers' Reports
- 10.\* Approval of Licenses
  - a) Men's Club of Temple Beth Shalom Off Premise Merchandise 9/5/10 Packet
  - b) St. Philomena Church Off Premise 50/50 - 9/19/10 Packet
11. Final Hearing Ordinances
  - a) Ord. 11-2010 Amendment to Tax Exemption of LTC Urban Renewal I, L.L.C. Service Charge Adjustment--Vote Only (Hearing Closed 3/15/10)--ADJOURNED
  - b) Ord. 12-2010 Amendment to Tax Exemption of LTC Urban Renewal II, L.L.C. Service Charge Adjustment-- Vote Only (Hearing Closed 3/15/10)-- ADJOURNED
  - c) Ord. 13-2010 Amendment to Tax Exemption of LTC Urban Renewal III, L.L.C. Service Charge Adjustment-- Vote Only (Hearing Closed 3/15/10)-- ADJOURNED
  - d) Ord. 14-2010 Amendment to Tax Exemption of LTC Urban Renewal IV, L.L.C. Service Charge Adjustment-- Vote Only (Hearing Closed 3/15/10)--ADJOURNED
  - e) Ord. 15-2010 --Amending LTC Redevelopment Plan Adopted Ord. 16-2002 & Amending Ord. 47-2003--ADJOURNED
  - f) Ord. 19- 2010 Amend Definitions in Code Sec. 170-3 (Subdiv/Site Plan Comm. ) Packet
  - g)Ord. 20-2010 Revisions to Fence Ordinance Packet
  - h)Ord. 21 -2010 Add New Chapter 137 Skate Park to Code Packet
  - i) Ord. 22 -2010 To Permit 3.5% Appropriation Cap and Establish a Cap Bank Packet
  - j) Ord. 23-2010 Amend Ch. 170 Land Use to Revise Various Fees Packet
  - k)Ord. 24-2010 Amend Ch. 274 Streets and Sidewalk by adding a new section "Street Openings" Packet
12. Proposed Ordinances
  - a) Ord. 25-2010 (withdrawn)
  - b) Ord. 26-2010 2010 Salary Ordinance Packet
13. Resolutions
  - a) R-10-152 Change Ord. 82 (\$16,860.00), 83 (\$2,011.90), and 84 (\$4,002.90)--Chanree Con.--Mun./Police Bldg (6/7/10)
  - b) R-10-153 Prof. Eng. Svcs -Blowers Replacement at WPCF--Hatch Mott--NTE \$28,900 Packet
  - c) R-10-154 Establishing Police Department Petty Cash Fund Packet
  - d) R-10-155 Resolution Canceling Grants Packet
  - e) R-10-156 Cancel Outstanding Checks Packet
  - f) R-10-157 Cancel Performance Deposits Packet
  - g) R-10-158 Change Petty Cash Custodians Packet
  - h) R-10-159 Bottle King Liquor License Transfer Packet
  - i) R-10-160 Award of Contract--Millennium Enterprises--Purch. of Outdoor Signage for Liv. Library --NTE \$25,160 Packet
  - j) R-10-161 Change Order 3--Additional Environmental Engineering Services--Mun. Bldg.--CME Associates--\$5,250 Packet

14. Public Comment
15. Remarks by Mayor and Members of the Council
16. Recess



GLENN R. TURTLETAUB, Township Clerk

GRT